

A G E N D A

INVOCATION:

FLAG SALUTE: Commissioner Tom Mike Johnson

Commission to consider and approve or disapprove the minutes of the January 21st meeting and special meeting of January 26th.

1. Jim Tapp, Partner Manager of Elk City Land Development, LLC to discuss a Construction Agreement between the City of Elk City, Wal-Mart Real Estate Business Trust, and Elk City Land Development, LLC. Commission to consider and approve or disapprove a Construction Agreement between the City of Elk City, Wal-Mart Real Estate Business Trust, and Elk City Land Development, LLC.

2. Commission to consider and approve or disapprove an executive session to discuss the employment of Anita Archer as Acting City Manager specifically the compensation to be paid to Anita Archer for the performance of said duties pursuant to Title 25 O.S. Section 307 (B) (1).

3. Reconvene meeting.

4. Commission to consider and approve or disapprove the appropriate compensation for Anita Archer, Acting City Manager.

5. Commission to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for February 2, 2009.

6. City Manager's Report:

(1) Report on patching of asphalt and concrete on alleys and streets

(2) Report on hospital construction

7. City Treasurer's Report:

8. Motion to adjourn the meeting.